

Oct-6-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, OCTOBER 6, 1981 AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 8:47 a.m. The meeting was recessed by Mayor Wilson at 10:15 a.m. The meeting was reconvened at 10:39 a.m. by Mayor Wilson with Councilmembers Golding and Williams not present. The meeting was recessed at 11:07 a.m. by Mayor Wilson to convene as the Housing Authority.

The Housing Authority was convened by Mayor Wilson at 2:11 p.m.. The Housing Authority was recessed by Mayor Wilson at 2:12 p.m. to reconvene as the Council with all Councilmembers present. The meeting was recessed by Mayor Wilson at 2:30 p.m. into Housing Authority. The Housing Authority was adjourned by Mayor Wilson at 3:22 p.m. to reconvene as the Council. The Council recessed as 3:22 p.m. into Closed Session on pending litigation in the Twelfth Floor Conference Room. The meeting was reconvened by Chairperson Williams at 3:46 p.m. with Mayor Wilson and Councilmembers Mitchell and Golding not present. The meeting was adjourned by Chairperson Williams 4:49 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (mp/bb)

Oct-6-1981 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Golding-present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Oct-6-1981 * ITEM-102:

DESCRIPTION: Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-493)

(Continued from meeting of Monday, October 5, 1981, as unfinished business).

For the purchase of COMMUNICATIONS EQUIPMENT as may be required for a period of one year ending September 30, 1982 as follows: Motorola C & E, Inc. for ITEMS 1, 2, 4, 5, 6, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 24, 24-1, 25, 26, 27, 29-1, 30, 31, 32, 35, 37, 38 and 42; General Electric for ITEMS 3, 7, 8, 8-1, 12, 13, 19, 20, 28, 29, 33, 34, 36, 40 and 42; and Aerotron, Inc. for ITEM 42, all for an estimated cost including tax and terms of \$280,900 and an option to renew the contracts for an additional one year period. BID4141

Subitem-B: (R-82-461)

Federal Envelope Company for the purchase of ENVELOPES for a total cost including tax and terms of \$11,716.18. BID-4165

FILE: MEET

COUNCIL ACTION:

(Tape location: G384-431)

Subitem-A adopted as amended as Resolution R-255154.

Subitem-B adopted Monday, October 5, 1981.

MOTION BY KILLEA TO ADOPT DELETING AEROTRON, INC., ITEM 42. Second by Gotch.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-not present.

Oct-6-1981 * ITEM-117:

DESCRIPTION: (R-82-512) Authorizing the execution of a FOURTH AMENDMENT to AGREEMENT with Yellow Cab Company of San Diego, Inc. to EXTEND the TERM of their CONTRACT and to provide SUPPLEMENTAL DIAL-A-RIDE SERVICE to transport disabled and older adults for medical trips.

FILE: MEET

COUNCIL ACTION:

(Tape location: B200-455).

Adopted as Resolution R-255147.

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-nay. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-6-1981 ITEM-150:

DESCRIPTION: (R-81-2420 Rev.) Approving the RECOMMENDATIONS of the CITY MANAGER with the concurrence of the Planning Director, set forth in City Manager's Report CMR-81-223, dated May 28, 1981, relating to the NOISE ABATEMENT IMPLEMENTATION PLAN for SAN DIEGO INTERNATIONAL AIRPORT, the

COMPREHENSIVE LAND USE PLAN for the SAN DIEGO INTERNATIONAL AIRPORT INFLUENCE

AREA, and the NOISE STANDARD VARIANCE HEARING to be conducted by CALTRANS in

November, 1981; declaring that this resolution represents the current position

of The City of San Diego with respect to noise abatement at San Diego

International Airport and that any modification or amplification of this

position will be promulgated by resolution of the City Council. (See City

Manager Report CMR-81-223.)

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, and Mayor voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A020- B160).

Adopted as amended as Resolution R-255148.

Motion by Gotch to request the City Manager and Planning Director prepare

language to implement the excise section 3 in the resolution from the Noise

Board regarding applying State noise standards to single family dwellings as

it now concerns multi-family dwellings, and bring that language before the

appropriate committee for consideration, probably the PS&S Committee. Second

by Cleator. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M.

Nays-None. Not present-None.

MOTION BY CLEATOR TO ADOPT THE RESOLUTION, AMENDING IT TO INCLUDE A RECOMMENDATION URGING THE PORT DISTRICT TO ADDRESS THE STATE'S STANDARD OF

ZERO IMPACT IN 1986 AND TO INCORPORATE WITHIN THE RECOMMENDATION THE WORDING

"MINIMUM PRACTICABLE IMPACT AREA". ALSO TO AMEND ATTACHMENT A, DATED 9/21,

ATTACHED THERETO, AS FOLLOWS: SUBITEM D - ADD "AND AID IN

DELINEATING THE 80,
75, 70 DECIBEL CONTOURS"; SUBITEM H - DELETE THE WORD "EXISTING". Second
by
Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.
Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.
Killea-ye
Mayor Wilson-yea.

Oct-6-1981 ITEM-151:

DESCRIPTION: (R-82-406) (Continued from meeting of Monday, October 5, 1981,
unfinished business). Amending Council Policy No. 000-8 entitled, "TRAVEL BY
CITY PERSONNEL."

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution.
Districts 1, 2, 4 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: G431-463).

Adopted as Resolution R-255155.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-not present. Cleator-yea. Golding-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not
present.

Oct-6-1981 ITEM-152:

DESCRIPTION: (R-82-479) Establishing COUNCIL POLICY NO. 200-6 regarding
INSTALLATION of TRAFFIC SIGNALS. (See City Manager Report CMR-81-304 and
Transportation and Land Use Committee Consultant Analysis TLU-81-23.)

COMMITTEE ACTION:

Initiated by TLU on 9/14/81. Recommendation to ADOPT the Resolution.
Districts 3, 4, 5, and 7 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B462-539).

Adopted as Resolution R-255149.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-6-1981 ITEM-153:

DESCRIPTION: (R-82-14) (Continued from the meeting of Monday, October 5, 198
as unfinished business). (Continued from the Meeting of September 14, 1981 at

the City Manager's request.) Declaring that Resolution No. R-254397, adopted June 9, 1981, which determined and declared inter alia that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, in a portion of LOT 6, SECTION 5, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN, and in a portion of ACRE LOT 34 of SORRENTO LANDS AND TOWNSITE according to MAP-483, and a storm drain or drains in a portion of ACRE LOT 34 of SORRENTO LANDS AND TOWNSITE, in the City of San Diego, County of San Diego, State of California, be and the same is hereby amended by adding PARCELS 1C and 2C; that the City Council reaffirms its findings and determinations contained in Resolution No. R-254397 and specifically finds and determines with respect to any additional lands referenced herein and sought to be condemned; directing the City Attorney to amend the action in all necessary particulars heretofore commenced entitled, "The City of San Diego v. John Franklin Hein, et al., "Superior Court Case No. 472121, for the purpose of condemning and acquiring the additional lands and correcting legal descriptions, relating to the condemnation proceedings on MIRA MESA BOULEVARD. (See City Manager Report CMR-81-337.)

COMMITTEE ACTION:

Reviewed by PFR on 8/19/81. Recommendation to ADOPT the Resolution. Districts 2, 3, and 7 voted yea. District 5 voted nay. District 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: G560-592).

Adopted as Resolution R-255156.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-6-1981 ITEM-200:

DESCRIPTION: (R-82-466) (Continued from the meeting of Monday, October 5, 1981, as unfinished business). Authorizing the execution of TASK ORDER NO. 14 of the AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Associates and Rick Engineering Company, in connection with the DESIGN of a HYDROELECTRIC POWER FACILITY at the POINT LOMA WASTEWATER TREATMENT PLANT. (Point Loma Community area. DISTRICT-2.)

FILE: CONTR CH2M Hill California, Inc.

COUNCIL ACTION:

(Tape location: G464-560).

Adopted as Resolution R-255157.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-6-1981 ITEM-202:

DESCRIPTION: (R-82-515) (Continued from the meeting of Monday, October 5, 1981, as unfinished business). Authorizing the members of the PLANNING COMMISSION to attend, at City expense, the FALL MEETING of the URBAN LAND INSTITUTE to be held November 12 through 15, 1981, at Philadelphia, Pennsylvania; authorizing the EXPENDITURE of \$8,856 from the Unallocated Reserve to defray the expenses of said trip.

FILE: MEET

COUNCIL ACTION:

(Tape location: H195-258).

Adopted as Resolution R-255158.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-6-1981 ITEM-203:

DESCRIPTION: (R-82-197 Rev. 2) (Continued from the meeting of Monday, October 5, 1981, as unfinished business). Approving in CONCEPT the ESTABLISHMENT of a MARKS HISTORICAL REHABILITATION FINANCING PROGRAM in the City of San Diego;

designating members of the CITIZEN ADVISORY BOARD for the purpose of providing recommendations regarding the program; and directing the CITY PLANNING DIRECTOR and CITY MANAGER to schedule a second public hearing after which the council may determine to adopt an HISTORICAL REHABILITATION FINANCING PROGRAM.

FILE: MEET

COUNCIL ACTION:

(Tape location: H258-287).

Adopted as Resolution R-255159.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-6-1981 ITEM-330:

DESCRIPTION: Matter of REZONING a portion of SECTIONS 28 and 33, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 134 acres), located on the south side of Scripps Ranch Boulevard between I-15 and the proposed extension of

Spring Canyon Road, in the Plan area from ZONE A1-10 (portions HR) to ZONE R-1-8. (Case-5-81-025. DISTRICT-5.)

Subitem-A: (R-82-414)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-03-13 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-38)

INTRODUCTION of an ORDINANCE for R-1-8 Zoning.

FILE: ZONE 10/6/81

COUNCIL ACTION:

(Tape location: B540-591)

Subitem-A adopted as Resolution R-255150.

Subitem-B introduced, to be adopted on October 26, 1981.

Hearing began at 10:08 a.m. and halted at 10:10 a.m.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT THE RESOLUTION AND INTRODUCE

THE ORDINANCE. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-6-1981 ITEM-331:

DESCRIPTION: Matter of REZONING a portion of SECTIONS 29 and 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 126.40 acres), located on the north side of Scripps Ranch Boulevard, between I-15 and the proposed extension of Spring Canyon Road, in the area, from ZONE A1-10 (portion HR) to ZONE R-1-8. (Case-5-81-026. DISTRICT-5.)

Subitem-A: (R-82-415)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-03-12 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-39)

INTRODUCTION of an ORDINANCE for R-1-8 Zoning.

FILE: ZONE 10/6/81

COUNCIL ACTION:

(Tape location: B592-627)

Subitem-A adopted as Resolution R-255151.

Subitem-B introduced, to be adopted on October 26, 1981.

Hearing began at 10:10 a.m. and halted at 10:12 a.m.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT THE RESOLUTION, AND INTRODUCE

THE ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-6-1981 ITEM-332:

DESCRIPTION: (R-82-) APPEAL of EMMA MASSERY from the decision of the PLANNING COMMISSION in DENYING PRELIMINARY PARCEL MAP PM-02-123-0, which

proposes a two-lot division of LOT 6, REDLAND GARDENS EXTENSION, MAP-1778.

The subject property is located on the northwest corner of 55th Street and

Collier Avenue in the R-1-5 ZONE and within the boundaries of the State

University Community Plan. (PM-02-123-0. DISTRICT-7.)

FILE: SUBD Redland Gardens Extension

COUNCIL ACTION:

(Tape location: C035-420).

Adopted as Resolution R-255152.

Hearing began at 10:39 a.m. and halted at 11:07 a.m.

Testimony in favor of the appeal by Emma Messery and Antonio Martin.

Testimony in opposition of the appeal by Harry Haelsig and George Rusnak.

MOTION BY MURPHY TO CLOSE THE HEARING AND DENY THE APPEAL. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Oct-6-1981 ITEM-333:

DESCRIPTION: Matter of REZONING a portion of PUEBLO LOT 1113, MISCELLANEOUS MAP-36 (approximately 1.39 acres), located on the south side of Camino Del Rio South between Texas Street and I-805, in the proposed area, from ZONE R-1-40 (portion HR) to ZONE CO. (Case-5-80-080. DISTRICT-5.)

Subitem-A: (R-82-416)

Adoption of a RESOLUTION certifying that the information contained in

ENVIRONMENTAL NEGATIVE DECLARATION END-80-08-29 has been completed in

compliance with the California Environmental Quality Act of 1970 and State

guidelines, and that said declaration has been reviewed and considered by the

Council.

Subitem-B: (O-82-40)

INTRODUCTION of an ORDINANCE for CO Zoning.

FILE: ZONE 10/6/81

COUNCIL ACTION:

(Tape location: B633-684)

Subitem-A adopted as Resolution R-255153.

Subitem-B introduced, to be adopted on October 26, 1981.

Hearing began at 10:12 a.m. and halted at 10:14 a.m.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT THE RESOLUTION,
AND INTRODUCE

THE ORDINANCE. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-6-1981 ITEM-334:

DESCRIPTION: Matter of the property located on the east side of 5th Avenue between Fir and Elm Streets, in the area and more particularly described as portions of BLOCK 228, HORTON'S ADDITION, L.L. LOCKLING MAP. 1 - Matter of REZONING portions of LOTS C, D, E and F of the real property described above (approximately 7,600 sq.ft.) from ZONE C to ZONE R-3A; and (Case-5-81-028. DISTRICT 8.) 2 - APPEAL of BETTY J. YOUNG from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP TM-02-071-0 which proposes a 1-lot subdivision of portions of LOTS C through F and all of LOTS G through J of the real property described above. (TM-02-071-0. DISTRICT-8.)

Subitem-A: (R-82-417)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-03-14 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-41)

INTRODUCTION of an ORDINANCE for R-3A Zoning; and

Subitem-C: (R-82-)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

FILE: ZONE 10/6/81; SUBD Elm Park Condominiums

COUNCIL ACTION:

(Tape location: F020-213)

Continued to Monday, October 12, 1981, at 2:00 p.m.

Hearing began at 2:13 p.m. and halted at 2:28 p.m.

Testimony in opposition of continuance by John Swanson.

Councilmembers Cleator and Williams entered at 2:14 p.m.

Councilmember Killea entered at 2:17 p.m.

MOTION BY KILLEA TO CONTINUE TO OCTOBER 12, 1981, 2:00 P.M., AT BETTY J.

YOUNG'S REQUEST. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-nay.

Oct-6-1981 ITEM-335:

DESCRIPTION: (R-82-523) Declaring that the Council INTENDS to SUBMIT the matter of a REFERENDARY PETITION RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM,

requesting the City Council to repeal or rescind Ordinance No. O-15554 New Series) or submit said Ordinance, to the REGISTERED VOTERS of the City for their approval or rejection at a SPECIAL ELECTION or any OTHER ELECTION to be held within eleven (11) months from September 29, 1981, the date the REFERENDARY PETITION has been presented to the Council by the City Clerk.

FILE: MEET

COUNCIL ACTION:

(Tape location: F213-230).

Filed.

MOTION BY GOTCH TO FILE AT CITY CLERK'S REQUEST. Second by Schnaubelt.

Passed

by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Oct-6-1981 ITEM S400:

DESCRIPTION: (R-82-374) (Continued from the Meeting of Monday, October 5, 1981, as unfinished business). (Continued from the Meeting of September 28, 1981 at Paul Robinson's request.) GRANTING an APPROVAL in CONCEPT, pursuant to Council Policy 700-12, to the proposal of the Psychoanalytic Institute to RELOCATE TWO HERITAGE STRUCTURES to City owned property which is located at the extension of Fay Avenue. (See City Manager Report CMR-81-355.)

COMMITTEE ACTION:

Reviewed by TLU on 8/24/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 5 and 7 voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: H287-690).

Adopted as Resolution R-255160.

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-not present.

Oct-6-1981 ITEM S401:

DESCRIPTION: (R-82-449) (Continued from the Meeting of Monday, October 5, 1981, as unfinished business). (Continued from the Meeting of September 29, 1981 at Councilman Cleator's request.) Authorizing the execution of a **JOINT POWERS AGREEMENT** with the County of San Diego for the purpose of **CONTINUED PLANNING, IMPLEMENTATION** and **POSSIBLE FUTURE ISSUANCE** of **BONDS** for the design,

construction and operation of a **1,200 TON-A-DAY SOLID WASTE-TO-ENERGY FACILITY**. (See City Manager Report CMR-81-362. Barrio Logan Community Plan Area. **DISTRICT-8**.)

COMMITTEE ACTION:

Reviewed by PSS on 9/16/81. Recommendation to **ADOPT** the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: G592- H194).

Adopted as Resolution R-255161.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-6-1981 ITEM S500:

DESCRIPTION: (The following is a portion of the Item heard at the Meeting of August 25, 1981; continued from the Meeting of September 29, 1981 at the City Attorney's request.) Two Resolutions relative to the **CARROLL CANYON CENTRE ASSESSMENT DISTRICT NO. 3970** - Resolution of Intention R-254672. (**DISTRICT-8**.)

Subitem-A: (R-82-445 Rev.)

Adoption of a Resolution **DETERMINING UNPAID ASSESSMENTS** and the **MANNER OF PAYMENT** thereof and **LISTING BONDS ISSUED** on the security thereof.

Subitem-B: (R-82-444 Rev.)

Adoption of a Resolution **ISSUING BONDS** under the **IMPROVEMENT BOND ACT OF 1915**.

FILE: STRT D-2227 Carroll Canyon Centre Assessment District

COUNCIL ACTION:

(Tape location: H690- I030)

Continued to October 12, 1981, at 2:00 p.m.

MOTION BY GOLDING TO CONTINUE TO OCTOBER 12, 1981, AT 2:00 P.M., AT CITY MANAGER BLAIR'S REQUEST. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Oct-6-1981 ITEM-UC-2:

DESCRIPTION:

(R-82-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

A proposed amendment to the National League of Cities Municipal Code.

FILE: MEET

COUNCIL ACTION: (Tape location: I030-060).

Adopted as Resolution R-255162.

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Oct-6-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY CLEATOR TO ADJOURN IN MEMORY OF PRESIDENT ANWAR SADAT.

Second by

Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-not present.